



City of Woodstock
Office of the City Manager

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Roscoe C. Stelford III
City Manager

WOODSTOCK CITY COUNCIL
City Council Chambers
July 21, 2015
7:00 p.m.

*Any Person Wishing to Address the City Council
Must Approach the Podium, be Recognized by the
Mayor, and Provide Their Name and Address for the Record*

The complete City Council packet is available at the Woodstock Public Library, Woodstock City Hall, and via the City Council link on the City's website, www.woodstockil.gov. For further information, please contact the Office of the City Manager at 815-338-4301 or citymanager@woodstockil.gov.

The proceedings of the City Council meeting are being audio-recorded only to aid in the preparation of the Minutes and are not retained as part of the permanent records of the City.

CALL TO ORDER

ROLL CALL:

A. FLOOR DISCUSSION: Proclamation Honoring WHS 2015 Engineering Design and Development Class

Anyone wishing to address the Council on an item not already on the agenda may do so at this time.

1. Public Comments
2. Council Comments

CONSENT AGENDA:

(NOTE: Items under the consent calendar are acted upon in a single motion. There is no separate discussion of these items prior to the Council vote unless: 1) a Council Member requests that an item be removed from the calendar for separate action, or 2) a citizen requests an item be removed and this request is, in turn, proposed by a member of the City Council for separate action.)

B. MINUTES OF PREVIOUS MEETINGS:
June 16, 2015 Regular City Council Meeting

C. WARRANTS: 3669 3670 3671 3672 3673

D. MINUTES AND REPORTS:
Police Department – May 2015

E. MANAGER'S REPORT NO. 49

- 1. Appointments - Mayor Pro Tem and Deputy Mayor Pro Tem–** (49a)
Approval of the appointments of Councilman Mike Turner as Mayor Pro Tempore and Councilman Mark Saladin as Deputy Mayor Pro Tempore for the City of Woodstock.
- 2. Donato Conservation Walkway Grant –** (49b)(Doc.1)
Adoption of a Resolution authorizing project completion funds for the ComEd/Openlands Green Region Pathways to Education at the William C. Donato Conservation Area.
- 3. E-1 Liquor Application Moratorium Waiver –** (49c)
Approval to waive the moratorium on the acceptance of applications for a Class E-1 Liquor License for La Placita Taqueria, 108 Cass Street..
- 4. Intergovernmental Agreement – MCAT-** (49d)(Doc.2)
Authorization to execute a Mutual Aid Agreement with the Major Crash Assistance Team of Northeastern McHenry County (MCAT).
- 5. Main Field A Fence Purchase –** (49e)
Approval of an award of contract for the Main Field A fence from the lowest, responsible bidder Northern Illinois Fence.
- 6. Purchase –Pickup Truck -** (49f)
Approval of Purchase of Replacement Pickup Truck for the Parks Division through the State of Illinois Joint Purchasing Program.

7. **Safe Routes to School Design Agreement** - Approval of an Agreement with Hampton, Lenzini, and Renwick for Professional Design Engineering Services Related to Sidewalk Constructed with Safe Routes to Schools (SRTS) Grant Funds (49g)
8. **Change Order – Greta Avenue Storm Sewer Project** – Adoption of a Resolution authorizing Change Order 001 for the construction of the Autumn Ridge Relief Storm Basin. (49h)(Doc.3)
9. **MFT Resolution** – Adoption of a Resolution for FY14/15 maintenance projects. (49i)(Doc.4)

FUTURE AGENDA ITEMS

ADJOURN

NOTICE: In compliance with the Americans With Disabilities Act (ADA), this and all other City Council meetings are located in facilities that are physically accessible to those who have disabilities. If additional reasonable accommodations are needed, please call the City Manager's Office at 815/338-4301 at least 72 hours prior to any meeting so that accommodations can be made.